

**AGENDA FOR THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
of the
HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE, FLORIDA
5:00 PM Thursday, November 12, 2015
437 SW 4 Avenue • Fort Lauderdale, Florida • 33315 • (954) 525-6444**

Call to Order

Roll Call

Approval of the November 12, 2015 Agenda

Approval of Minutes

October 8, 2015 Meeting Minutes

SECRETARY'S REPORT

1. Presentation of Financial Reports for Period Ending September 30, 2015

Attachment 1 is a copy of the financial reports for period ending September 30, 2015, for the following programs:

- Public Housing
- Section 8 - Housing Choice Voucher
- Affordable Housing
- Central Office

The E.D. and Mike Tadros, CFO, will review each program with the Board.

2. Limited Management (LMR) and Rental Integrity Monitoring (RIM) Reviews

The above referenced reviews were conducted August 24 – 28, 2015 by representatives from the Miami Field Office, Office of Public Housing. The scope of the reviews included the following:

- i. Section 8 Housing Choice Voucher Program
- ii. Enterprise Income Verification Systems (EIV)
- iii. Limited Financial Management review

The Commissioners will receive correspondence regarding the reviews. The E.D. will discuss the results of the reviews and the HACFL's response to observations and finding and request the Board's participation and approval in resolving the noted deficiencies.

3. Resolution 15-13

Resolution of the Board of Commissioners of the Housing Authority of the City of Fort Lauderdale, Florida, Authorizing the Executive Director, Tam English, to Execute and Endorse Documents Relating to the Transfer of Property.

The Following properties will be transferred from Housing Enterprises of Fort Lauderdale, Florida, Inc. to the Housing Authority of the City of Fort Lauderdale:

- 1212 NW 7th Street, Fort Lauderdale, FL
- 701 NW 11 Avenue, Fort Lauderdale, FL

The E.D. will discuss this item and request that the Board adopt Resolution 15-13, approving the transfer of properties.

4. Development Updates

The E. D. will update the Board on the Agency's redevelopment projects.

NEW BUSINESS

Adjournment